

**Meeting of the  
Board of Medical Assistance Services  
Sentara Health Plans  
4417 Corporation Lane  
Virginia Beach, VA 23462**

**July 29, 2008**

**Minutes**

**Present:**

Monroe E. Harris, Jr., D.M.D.  
Patsy Ann Hobson  
Kay C. Horney  
Barbara H. Klear  
Manikoth G. Kurup, M.D.  
Robert D. Voogt, Ph.D. (Chair)

**By phone:**

Phyllis L. Cothran

**Absent:**

William L. Murray, Ph.D.  
David Sylvester  
Michael Walker  
1 vacant position

**DMAS Staff:**

Patrick W. Finnerty, Director  
Cynthia B. Jones, Chief Deputy Director  
Elizabeth McDonald, Legal Counsel  
Scott Crawford, Deputy Director of Finance and Administration  
Terry Smith, Director, Long-Term Care Division  
Adrienne Fegans, Program Operations Administrator  
Craig Markva, Manager, Office of Communications & Legislative Affairs  
Mamie White, Public Relations Specialist, Office of Communications & Legislative Affairs

**Speakers:**

**Guests:**

13 Optima Health Staff Members  
Hobart Harvey, Virginia Health Care Association

**Call to Order**

Dr. Robert D. Voogt, Ph.D., Chairman of the Board, called the meeting to order at 10:15 a.m. after a quorum was met.

Dr. Voogt commented that the Board was meeting on site at one of the many Medicaid programs provided around the state so that Board members could obtain first hand information about the services that are provided. At the conclusion of the business meeting, members and staff heard a presentation by Optima Health Plan, and then traveled to the Riverside PACE (Program of All-Inclusive Care for the Elderly) site in Hampton, Virginia, for a tour of their facility.

**Approval of Minutes from June 10, 2008 Meeting**

Dr. Voogt asked that the Board review and make a motion to approve the Minutes from the June 10, 2008 meeting. The Board voted unanimously to accept the Minutes. The vote was **6 yes (Harris, Hobson, Horney, Klear, Kurup, and Voogt); 0-no.**

**(Because of state “open meeting laws,” the vote of anyone participating by phone could not be counted.)** He then asked the Board members to introduce themselves and the introductions continued around the room by DMAS staff and guests.

Dr. Voogt presented Dr. Kurup with a plaque for recognition of his outstanding contribution to the Board as Chair.

## **OLD BUSINESS**

### **Regulatory Activity Summary**

The Regulatory Activity Summary is included in the Members’ books to review at their convenience.

### **New Business**

None.

### **Adjournment**

Dr. Voogt noted the next scheduled Board meeting will be September 9, 2008. Having no other business, Dr. Harris motioned to adjourn the meeting, and Ms. Hobson seconded. The vote was **6 yes (Harris, Hobson, Horney, Klear, Kurup, and Voogt); 0-no.** Dr. Voogt thanked everyone and adjourned the meeting at 10:25 a.m.